

**Pioneer Ridge Community Association
Board Meeting Minutes
August 8, 2022 7:00 pm
Zoom**

Board Members and their 3-year term expirations are as follows:

Dan Monares	Expires 2022
Jenessa Yanez	Expires 2024
Karl Hagman	Expires 2024
Lawrence Nee	Expires 2023
Karine Walker	Expires 2023

1. Welcome, establish quorum and call the meeting to order @ 7:02 pm
 - a. Introduction of Carrie, Community Association Manager
2. Approval of the last board meeting minutes – Board is unable to approve as no one had a copy of the April minutes. They need to be received before the next board meeting.
3. President’s Report – only one position is ending in 2022. Dan will let the board know if he is going to run for another term.
4. Property Manager’s Report
 - a. Update on collections – Olivia gave an update on how many households still owe. Since dues were just billed in July, the amount still due is \$42,681.19.
5. Treasurer’s Report – Karl asked when the CD’s expire? Olivia stated sometime in November. Karine will look into other CD options for investment. Olivia will check to see why 5530-Insurance is over by \$2000.00 and report back to the board.
6. New Business
 - a. Fence rebuild status – need to get a quote to finish fence along county road. Olivia has a walk scheduled for Thursday. After county road is complete, the board will need to prioritize what needs to be replaced next year.
 - b. Karl asked if Ace of Blades would do a 1-3 year contract.
7. Open forum – There is a hole in the drip line at the playground..
 - a. Curtis or Lilly – bushes on the side
 - b. It is suggested that the annual meeting be in November to approve the budget and elections.

8. Next Meeting September 28, 2022 @ 8:00 pm by zoom
9. Adjournment – Karl made a motion to adjourn,, Lawrence seconded the motion – all in favor - meeting adjourned @ 7:43 pm